

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Count 1: 21 U.S.C. § 846, § 841(a)(1) -- Conspiracy to Distribute, and Possess with the Intent to Distribute, Methamphetamine;
 Count 2: 21 U.S.C. § 841(a)(1) -- Possession with Intent to Distribute Methamphetamine; 18 U.S.C. § 2 -- Aiding and Abetting;
 21 U.S.C. § 853 -- Criminal Forfeiture

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: See attached page

Name of District Court and/or Judge/Magistrate Location

 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

DEFENDANT: WILLIAM MONTE DAVIS

DISTRICT COURT NUMBER

CR 11 0337**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on this form MELINDA HAAG
☒ U.S. Attorney ☐ Other U.S. Agency

 Name of Assistant U.S. Attorney (if assigned) CHINHAYI COLEMAN CADET
IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (District)
IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction } ☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT
Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET

United States v. William Monte Davis

Count 1: 21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute, and Possess with the Intent to Distribute, Methamphetamine

Mandatory minimum 10 years imprisonment
Maximum life imprisonment
Mandatory minimum 5 year supervised release term
Maximum lifetime supervised release term
\$ 4,000,000 fine
\$100 special assessment

Count 2: 21 U.S.C. §841(a)(1) – Possession with Intent to Distribute Methamphetamine

Mandatory minimum 10 years imprisonment
Maximum life imprisonment
Mandatory minimum 5 year supervised release term
Maximum lifetime supervised release term
\$ 4,000,000 fine
\$100 special assessment

21 U.S.C. § 853 - Criminal Forfeiture Allegation

FILED
2011 MAY 24 P 1:02
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CR 11 0387 MMC

UNDERSEAL

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

V.

WILLIAM MONTE DAVIS

DEFENDANT(S).

INDICTMENT

COUNT ONE: 21 U.S.C. §§ 846, 841(a)(1) -- Conspiracy to Distribute, and Possess with the Intent to Distribute, Methamphetamine; COUNT TWO: 21 U.S.C. § 841(a)(1) -- Possession with Intent to Distribute Methamphetamine; 18 U.S.C. § 2 -- Aiding and Abetting; 21 U.S.C. § 853 -- Criminal Forfeiture

A true bill.

John A. Mori

Foreman

Filed in open court this 24th day of

May 2011

BETTY P. LEE

Betty P. Lee

Clerk

James M. Scott

Bail, \$

No bail

FILED
2011 MAY 24 P 1:02
RICHARD ROSEAL
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

MMC

CR 11 0337

MELINDA HAAG (CABN 132612)
United States Attorney

FILED
2011 MAY 24 P 1:03
BIOBERG, W. HIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

MMC

UNITED STATES OF AMERICA,

Plaintiff,

v.

WILLIAM MONTE DAVIS,

Defendant.

CR 11 0337

VIOLATIONS:

21 U.S.C. §§ 846, 841(b)(1)(A)(viii) –
Conspiracy to Distribute, and Possess with
Intent to Distribute, Methamphetamine;
21 U.S.C. § 841(a)(1) – Possession with Intent
to Distribute Methamphetamine; 18 U.S.C.
§ 2 – Aiding and Abetting

21 U.S.C. § 853 - Criminal Forfeiture
Allegation

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. §§ 846, 841(b)(1)(A)(viii) – Conspiracy to Distribute, and
Possess with Intent to Distribute, Methamphetamine)

Beginning at a time unknown and continuing up to and including February 21, 2011, in the
Northern District of California, the defendant,

WILLIAM MONTE DAVIS,

and others, known and unknown to the Grand Jury, knowingly and intentionally conspired to
distribute, and possess with intent to distribute, fifty grams or more of actual methamphetamine,
a Schedule II controlled substance, in violation of Title 21, United States Code, Sections
841(a)(1) and 841(b)(1)(A)(viii). All in violation of Title 21, United States Code, Section 846.

INDICTMENT

COUNT TWO: (21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute Methamphetamine)

On or about February 21, 2011, in the Northern District of California, the defendant,
 WILLIAM MONTE DAVIS,
 did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, namely fifty grams or more of actual methamphetamine, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii) and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATION:

1. The factual allegations contained in Counts One and Two of this Indictment are re-alleged and fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. §§ 853(a)(1) and (a)(2).

2. Upon conviction of any of the offenses alleged in Counts One and Two of this Indictment, the defendant,

WILLIAM MONTE DAVIS,
 shall forfeit to the United States all right, title, and interest in property constituting and derived from any proceeds defendant obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit or to facilitate the commission of the said violations.

3. If, as a result of any act or omission of the defendant, any of said property

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to or deposited with, a third person;
- c. has been placed in the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

any and all interest defendant has in any other property (not to exceed the value of the above

INDICTMENT

1 forfeitable property) shall be vested in the United States and forfeited to the United States.

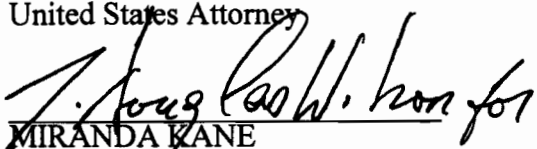
2 All in violation of Title 21, United States Code, Section 853(a)(1), (a)(2), (p) and Rule
3 32.2 of the Federal Rules of Criminal Procedure.

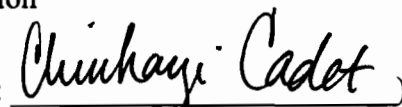
4
5 DATED: May 24, 2011

A TRUE BILL.

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7 
8 FOREPERSON

9 MELINDA HAAG
United States Attorney

10 
11 MIRANDA KANE
Chief, Criminal Division

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13 (Approved as to form: )

AUSA CHINKAYI CADET

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INDICTMENT